

# **JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA**

**AUGUST 28, 2013**

- 1) **Call to Order** (Silence Cell Phones and Pagers)
- 2) **Pledge of Allegiance**
- 3) **Roll Call and Quorum**
  - a) Shirley Fisher                      Howard Cook                      Pat Fauble
  - b) Ralph Davis                      Helen Landman
- 4) **Old Business**
  - a) Correction/approval of minutes for meeting of 07-25-13
  - b) Distribute copies of County Parks and Recreation investment and the Professional Recreational Program Priority lists as sent to them. Brief review of document.
  - c) New sign and cell tower vote and recommendation sent to DPLU
- 5) **New Business –\* = Action Item**
  - a) Draft Sunset Review of Sponsor Group document, appreciate comments and recommendations.
  - b) Upcoming chairman vacation and need for Ralph to prepare 09/24 Draft Minutes and E-Mail to everyone on Board (copy to Cook also). Helen to prepare (copy to Cook) and post October agenda and conduct October meeting. Please E-mail Cook a copy of approved final minutes covering 09/24 meeting.
- 6) **Correspondence**
  - a)
- 7) **Revitalization Updates and Reports**
  - a) D Cook – Grant status, Centennial status, cleanup project status.
  - b) D Cook – Mural plans and status
  - c) D Cook/H Cook – Giant Metal Statue installation planning
  - d) H Cook – USDA grant not possible. Hud Road Grant, not sufficient time per county.
  - e) Other
- 8) **Community Service Updates**
  - a) Border Patrol, Jason Bush
  - b) Sheriff
  - c) Fire Safety Council
  - d) SDG&E
- 9) **Presentations from the floor (Non agenda items)**
- 10) **Adjournment**
- 11) **Next Meeting – September 24, 2013**